



AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Public Comment**
- IV. **Consent Agenda** **(Voice vote)**

All items listed in Section IV. are included in the Consent Agenda by the board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the items will be removed from the Consent Agenda. Members of the public may petition in writing that an item be removed from the Consent Agenda.

 - A. **Approval of Regular Board Meeting Minutes – December 10, 2020**
 - B. **Approval of Special Board Meeting Minutes – January 21, 2021**
 - C. **Treasurer's Report – November and December 2020**
 - D. **Disbursement Report – November and December 2020**
 - E. **Member Tax Contribution Payment Report – As of January 31, 2021**
- V. **Member District Events/Information** **(Information)**
 - A. **Sensory Garden & Playground Initiative**
- VI. **Correspondence** **(Information)**
- VII. **Director's Report** **(Information)**
 - A. **Update**
 - B. **Other**
- VIII. **Old Business**
 - A. **Other**
- IX. **New Business**
 - A. **WDSRA Budget Summary** **(Discussion)**
 - B. **Operating Budget for Fiscal Year Ending April 30, 2022 – Draft I** **(Discussion)**
 - C. **Capital Fund Budget for FYE April 30, 2022 – Draft I** **(Discussion)**
 - D. **Long Range Financial Plan for Capital Expenditures
FYE April 30, 2022 – Draft I.** **(Discussion)**
 - E. **Internal Fund Transfer** **(Roll Call)**
 - F. **Fund Balance Summary** **(Discussion)**
 - G. **Approval of Glen Ellyn Special Recreation Budget for 2021** **(Roll Call)**
 - H. **Approval of Naperville Special Recreation Budget for 2021** **(Roll Call)**
 - I. **Approval of Wheaton Special Recreation Budget for 2021** **(Roll Call)**
 - J. **Approval of Carol Stream Special Recreation Budget for 2021** **(Roll Call)**

K. Approval to Purchase Activity Bus through the IL State Bid for Vehicle Purchase (Roll Call)

- X. Administrative Report (Information)**
- XI. Recreation Report (Information)**
- XII. Communications & Development Report (Information)**
- XIII. Closed Session - in accordance with 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06 (Roll Call)**
- XIV. Action Following Closed Session (Voice vote)**
- XV. Adjournment (Voice vote)**

**Next meetings: Thursday, March 11, 2021 @ 2:00 pm at the WDSRA office
April 8, 2021 Annual Meeting @ 2:00 pm at the WDSRA office**